

STATE OF IOWA

Governor Kim Reynolds Lt. Governor Adam Gregg

BOARD OF NURSING Kathleen R. Weinberg, MSN, RN Executive Director

Iowa Nurse Assistance Committee Meeting Conference Call Agenda DATE: 05/13/2020 1:00 PM

Electronic Meeting: On March 19, Governor Reynolds issued a Proclamation of Disaster Emergency, wherein she temporarily suspended the regulatory provisions of Iowa Code Section 21.8 "Electronic Meetings" to the extent the statute prevented a governmental body From holding a meeting by electronic means. Consistent with this Proclamation, conference Call instructions for members of the public to participate in the open session portion of the Meeting are as follows:

- 1. At the specified time, dial the Reservations Plus dial-in number (1-866-685-1580).
- 2. When prompted, enter the conference code (5152814822) followed by #.

1) OPEN SESSION

A. Adoption of Agenda

2) CLOSED SESSION AGENDA

- A. The Committee may meet in a closed session under the provision of Iowa Code Section 21.5(1) "a" to review or discuss records which are required or authorized by state or federal law to be kept confidential. Information in the possession the Committee shall be subject to the confidentiality requirements of Iowa Code section 272C.6 (4). Information about applicants or licensees in the Iowa Nurse Assistance Program shall not be disclosed except as provided in 655 IAC 19.7.
- B. Review of INAP participants-Case Updates and Non Compliance Reviews

3) RETURN TO OPEN SESSION

A. Vote on any closed session agenda items requiring final action, if any.

4) ADJOURN

- 5) Public agenda materials are available via e-mail. Contact: inap@iowa.gov
- 6) The Committee may address agenda items out of sequence to accommodate persons appearing before the Committee or to aid in the efficiency or effectiveness of the meeting.